

# MIAMI BEACH

Commission Meeting  
TIME CERTAIN  
February 8, 2017

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9B1	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		<b>Consent Agenda</b>
10:00 a.m. Public Hearing	R5 A	Medical Cannabis Moratorium on Establishing Use. (Arriola/Malakoff) <b>2<sup>nd</sup> Rdg</b>
10:05 a.m. Public Hearing	R5 B	Temporary Moratorium on ACLF & Related Facilities. (Aleman/Grieco) <b>1<sup>st</sup> Rdg</b>
10:10 a.m. Public Hearing	R5 C	Ch. 82, Sidewalk Café-Eliminate Partial Payments. (Arriola) <b>2<sup>nd</sup> Rdg</b>
10:15 a.m. Public Hearing	R5 D	Demo Moratorium – Prop. Fronting Tatum Waterway. (Arriola/Malakoff) <b>2<sup>nd</sup> Rdg</b>
10:20 a.m. Public Hearing	R5 E	Ch. 66, Marine Structures, Facilities & Vehicles. (Grieco) <b>2<sup>nd</sup> Rdg</b>
10:25 a.m. Public Hearing	R5 F	Comp Plan - Transit Master Plan & Concurrency. (Arriola) <b>1<sup>st</sup> Rdg</b>
10:30 a.m. Public Hearing	R5 G	North Beach National Register Conservation District Demolition Moratorium. (Malakoff) <b>1<sup>st</sup> Rdg</b>
10:35 a.m. Public Hearing	R9 N	Discuss Update on Change in Hours of Liquor Sales. (Malakoff)
11:00 a.m. Public Hearing	R7 A	Waive Development Regulations - Miami Beach Botanical Gardens. (Grieco) <b>5/7</b>
11:05 a.m. Public Hearings	R7 B1	Waive Development Regulations - North Shore Bandshell. (Grieco) <b>5/7</b>
	R7 B2	Waive Development Regulations - Shane Watersports Center. (Grieco) <b>5/7</b>
11:15 a.m. Public Hearing	R7 C	Name S. Pointe Park Fountain after Chief Overton. <b>5/7</b>
11:20 a.m. Public Hearing	R7 D	Adopt Second Amendment to FY 2016/17 Budgets.
11:30 a.m. Time Certain	R9 P	Discuss Adaptive Reuse of Buildings Along Harding Avenue. (Arriola)
12:00 p.m. Break		
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.

<b>3:00 p.m. Time Certain</b>	PA 3	Proclamation/Greenberg Traurig's 50th Anniversary. (Levine)
<b>5:00 p.m. Time Certain</b>	PA 1 PA 2 PA 3	<b>Presentations &amp; Awards</b> Certificate of Appreciation/InBlue, Performing at MBPD Toy Drive. (Steinberg) Certificate of Recognition/MBPD Operations - Afternoon Shift. (Aleman) <b>New:</b> Proclamation/Greenberg Traurig's 50th Anniversary. (Levine) <b>(Time Certain at 3:00 p.m.)</b>
<b>5:01 p.m. Public Hearing</b>	R5 H	Discontinuance of Nonconforming Uses. (Grieco) <b>1<sup>st</sup> Rdg, 5/7</b>
<b>5:02 p.m. Public Hearing</b>	R5 I	Short Term Rentals-Collins Waterfront Local Historic Dist. (Aleman) <b>1<sup>st</sup> Rdg, 5/7</b>
<b>5:03 p.m. Public Hearing</b>	R5 J	Lincoln Road Prohibited Use Amendment. (Grieco) <b>1<sup>st</sup> Rdg, 5/7</b>
<b>5:04 p.m. Public Hearing</b>	R5 K	Ocean Drive Accessory Retail Modifications. (Arriola) <b>1<sup>st</sup> Rdg, 5/7</b>
<b>SUPPLEMENTAL 1</b>	R5 N R7 P R9 J	Ch. 38, Calling Elections & Polling Places. (Malakoff) Amend Ocean Drive Sidewalk Cafe Guidelines. (Arriola) Discuss Potential Options for Conservation Districts for N. Beach.
<b>SUPPLEMENTAL 2</b>	C7 T C7 U R7 F R7 N	Waive Fees, Miami Beach Gay Pride. (Grieco) <b>(Resolution)</b> Oppose SB 534, Public Works Projects. (Steinberg) <b>(Resolution)</b> Set Public Hearing, Parking Garage at P-16. <b>(Revised Memorandum &amp; Resolution)</b> Urge Legislature, Expand PACE Program. (Rosen Gonzalez) <b>(Resolution)</b>
<b>SUPPLEMENTAL 3</b>	C7 W R7 Q	Waive Permit Fees for GroundUp Music Festival. (Arriola) <b>(Moved from R9 R) (Resolution)</b> Sunset Harbour, landscaping, emergency generator power. <b>(Memorandum)</b>
<b>ADDENDUM 1</b>	C7 V R9 Q	Approve Assignment of Coca Cola Contract. Discuss Outside Legal Counsel to Lead/Assist Bake House Litigation. (Grieco)
<b>ADDENDUM 2</b>	R7 R R7 S R9 R R9 S	Oppose Executive Order, Enforcement of Federal Immigration Laws. (Rosen Gonzalez) Re-Affirm Diversity and Non-Discrimination. (Levine) Discuss Waiving Permit Fees for GroundUp Music Festival. (Arriola) Request Report on Cost of Defending Minimum Wage Lawsuit. (Rosen Gonzalez)
<b>ADDENDUM 3</b>	C4 O R9 T	Ref: LUDC - Two Proposed Ordinances: Ocean Terrace Zoning Modifications. (Malakoff) Discuss Film Industry Incentives. (Levine)
<b>CORRECTIONS</b>	C7 R	Update <b>RECOMMENDATION</b> section of the memorandum with the following: Based upon the foregoing, the City Manager recommends that the Mayor and City Commission waive the formal competitive bidding requirement, by a 5/7 <sup>th</sup> vote, as permitted under Section 2-367(e) of the City Code, as being in the best interest of the City.

<b>NOTATIONS</b>		<p>Move item R9 R to Consent item C7 W - Discuss Waiving Permit Fees for GroundUp Music Festival. (Arriola)</p> <p>Add Commissioner Steinberg as co-sponsor of item R5 O.</p> <p>Add Commissioner Grieco as co-sponsor of item R5 B.</p> <p>C7M Underground Easement, has been distributed on the dais.</p>
<b>WITHDRAWN</b>	R7 O	Agreement with AT&T for Next Generation E911.
<b>DEFERRALS</b>	<p>C7 E</p> <p>C7 N</p> <p>C7 S</p> <p>R5 M</p> <p>R7 G</p> <p>R7 H</p>	<p>Award RFQ 2017-003-KB A/E Design Services - 1st Street. <b>(Deferred to March 1, 2017)</b></p> <p>Waive Bid/Agmt with Ribbeck, Indian Creek Drive/26<sup>th</sup> - 41<sup>st</sup> Street Flood Mitigation. <b>(Deferred to March 1, 2017)</b></p> <p>Waive City Fees, Ruck for Vets March. (Aleman) <b>(Deferred to March 1, 2017)</b></p> <p>Ch. 82, Sidewalk Cafe - Hospitality training requirement. (Arriola) <b>(Deferred to March 1, 2017)</b></p> <p>RFP 2016-091-KB, West Avenue Improvements Phase II North of 14 Street. <b>(Deferred to March 1, 2017)</b></p> <p>RFP 2016-090-KB, West Avenue Improvements Phase II South of 14 Street. <b>(Deferred to March 1, 2017)</b></p>

*Unless indicated with an asterisk (\*), all Addendum items listed above were approved by the Mayor for inclusion in the agenda, and do not need a 5/7<sup>th</sup> vote to be added (pursuant Ordinance 2015-3954).*

*The sponsor of the addendum agenda item deems that such item either constitutes a public emergency affecting life, health, property, or public safety and should be considered immediately; or does not constitute a public emergency, but should be considered immediately. See Miami Beach Code Sec. 2-12 (c)(3).*

# MIAMI BEACH

## Commission Meeting

### AGENDA ITEM LIST

February 8, 2017

#### PRESENTATIONS (5:00 p.m.)

- PA 1 Certificate of Appreciation/InBlue, Performing at MBPD Toy Drive. (Steinberg)
- PA 2 Certificate of Recognition/MBPD Operations - Afternoon Shift. (Aleman)
- PA 3 **3:00 p.m. New:** Proclamation/Greenberg Traurig's 50th Anniversary. (Levine)

#### CONSENT AGENDA

- C2 A Issue RFP 2017-075-KB, Emergency Shelter Bed services.
- C2 B Issue RFQ 2017-028-KB, CEI Firms to Provide Various Services.
- C2 C Issue RFP NO. 2017-077-JC, Holiday Lighting.
- C2 D Award ITB 2017-039-JC, Plumbing Services.
- C2 E Award ITB 2017-027-ZD, Lottie Apartments Bldg. Rehab. Project.
  
- C4 A Ref: NCAC - Future Use of West Lots.
- C4 B Ref: FCWPC - Skate Park/Parking at 72nd Street Parking Lot (P92).
- C4 C Ref: LUDC/PB - RM-1 & RM-2 Dev. Regs. & Parking Requirements. (Aleman/Malakoff)
- C4 D Ref: LUDC/PB - Max. Bldg Heights - Commercial Zoning/Allowable Excep. (Aleman/Malakoff)
- C4 E Ref: LUDC/PB - Roof Replacements & Materials. (Aleman/Malakoff)
- C4 F Ref: LUDC/PB - Nonconforming Buildings. (Aleman/Malakoff)
- C4 G Ref: PB - Comp Plan/Re-Zoning of 600 Block of Washington Ave. (Grieco)
- C4 H Ref: PB - Modifications to W. Ave. Bay Front Overlay. (Malakoff)
- C4 I Ref: LUDC - Indoor & Outdoor Speaker Locations on Lincoln Rd. (Malakoff)
- C4 J Ref: LUDC - Min. Landscape Standards - New Single Fam. Construction. (Rosen Gonzalez)
- C4 K Ref: LUDC - Revisions to City Regs. for ACLF's & Related Facilities. (Aleman)
- C4 L Ref: LUDC - Requirements to Establish/Incentives-Workforce Housing. (City Commission)
- C4 M Ref: NCAC - Commission Artist to Paint N. Beach Water Tanks. (Arriola/Aleman)
- C4 N Ref: NCAC/FCWPC - Maintenance of Public Bathrooms Citywide. (Grieco)
- C4 O Ref: LUDC - Two Proposed Ordinances: Ocean Terrace Zoning Modifications. (Malakoff) **AM3**
  
- C6 A Report: January 18, 2017 Land Use & Development Committee Meeting.
- C6 B Report: January 18, 2017 Sustainability and Resiliency Committee.
- C6 C Report: January 20, 2017 Finance & Citywide Projects Committee.
  
- C7 A Elect Commissioner Rosen Gonzalez as Vice-Mayor, March 1 - June 30, 2017.
- C7 B Reappoint John C. Dellagloria as Special Master for HPB.
- C7 C Sole Source Purchase, Refurbishment of SkyWatch Towers.
- C7 D Execute MOU with US Marshals Service.
- C7 E **D**-Award RFQ 2017-003-KB A/E Design Services - 1st Street.
- C7 F Award RFQ 2017-037-KB, Roofing Consultant Services.
- C7 G Purchase Aerial Platform from Ten-8 Fire Equipment, Inc.
- C7 H Purchase (3) 2017 Rescue Transport Units from Hall-Mark RTC.
- C7 I Partner w/ M-DCPS & ADL, Anti-Bullying Program.
- C7 J Grant Agreement - The Rhythm Foundation, Inc.
- C7 K Execute Agreement with Bal Harbour, Sewage Conveyance Services.
- C7 L Waive Bid, Standardize Litter Receptacles Citywide. **5/7**
- C7 M FPL Utility Easement - Convention Center
- C7 N **D**-Waive Bid/Agmt with Ribbeck, Indian Creek Dr./26<sup>th</sup> - 41<sup>st</sup> St. Flood Mitigation. **5/7**
- C7 O Adopt Active Design Miami Strategies for Healthier Communities.

## CONSENT AGENDA

C7 P	Apply for, Accept, Appropriate Funds for Grants and Funding Agreements.	
C7 Q	Request Governor, Partial Consent Decree - Volkswagen Litigation.	
C7 R	Waive Bid, Negotiate New Agmt with Big Belly Solar, Inc. <b>5/7</b>	
C7 S	D-Waive City Fees, Ruck for Vets March. (Aleman)	
C7 T	Waive Fees, Miami Beach Gay Pride. (Grieco)	<b>SM2</b>
C7 U	Oppose SB 534, Public Works Projects. (Steinberg)	<b>SM2</b>
C7 V	Approve Assignment of Coca Cola Contract.	<b>AM1</b>
C7 W	Waive Permit Fees for GroundUp Music Festival. (Arriola) <b>(Moved from R9 R)</b>	<b>AM2/SM3</b>

## REGULAR AGENDA

R5 A	<b>10:00 a.m. 2<sup>nd</sup> Rdg</b> , Medical Cannabis Moratorium - Establishing Use. (Arriola/Malakoff)	<b>PL/CA</b>
R5 B	<b>10:05 a.m. 1<sup>st</sup> Rdg, PH</b> , Temporary Moratorium-ACLF/Related Facilities. (Aleman/ <u>Grieco</u> )	<b>PL/CA</b>
R5 C	<b>10:10 a.m. 2<sup>nd</sup> Rdg</b> , Ch. 82, Sidewalk Café-Eliminate Partial Payments. (Arriola)	<b>PW</b>
R5 D	<b>10:15 a.m. 2<sup>nd</sup> Rdg</b> , Demo Moratorium - Prop. Front. Tatum Waterway. (Arriola/Malakoff)	<b>PL/CA</b>
R5 E	<b>10:20 a.m. 2<sup>nd</sup> Rdg</b> , Ch. 66, Marine Structures, Facilities & Vehicles. (Grieco)	<b>CA</b>
R5 F	<b>10:25 a.m. 1<sup>st</sup> Rdg, PH</b> , Comp Plan - Transit Master Plan & Concurrency. (Arriola)	<b>PL</b>
R5 G	<b>10:30 a.m. 1<sup>st</sup> Rdg, PH</b> , N. Bch Nat'l Register Conser. Dist. Demo Moratorium. (Malakoff)	<b>PL/CA</b>
R5 H	<b>5:01 p.m. 1<sup>st</sup> Rdg, PH</b> , Discontinuance of Nonconforming Uses. (Grieco) <b>5/7</b>	<b>PL</b>
R5 I	<b>5:02 p.m. 1<sup>st</sup> Rdg, PH</b> , Short Term Rentals-Collins Waterfront Loc. Historic Dist. (Aleman) <b>5/7</b>	<b>PL</b>
R5 J	<b>5:03 p.m. 1<sup>st</sup> Rdg, PH</b> , Lincoln Road Prohibited Use Amendment. (Grieco) <b>5/7</b>	<b>PL</b>
R5 K	<b>5:04 p.m. 1<sup>st</sup> Rdg, PH</b> , Ocean Drive Accessory Retail Modifications. (Arriola) <b>5/7</b>	<b>PL</b>
R5 L	<b>1<sup>st</sup> Rdg</b> , CD-2 Height & Existing Nonconforming Buildings. (Arriola) <b>5/7</b>	<b>PL</b>
R5 M	<b>D-1<sup>st</sup> Rdg</b> , Ch. 82, Sidewalk Cafe - Hospitality training requirement. (Arriola)	<b>CA</b>
R5 N	<b>1<sup>st</sup> Rdg</b> , Ch. 38, Calling Elections & Polling Places. (Malakoff)	<b>CA/CC SM1</b>
R5 O	<b>1<sup>st</sup> Rdg</b> , Ch. 2, LGBTQ Advisory Committee. (Aleman/Malakoff/ <u>Steinberg</u> )	<b>CA</b>
R5 P	<b>1<sup>st</sup> Rdg</b> , Ch. 82, Sidewalk Cafe - Customer's Bill. (Grieco)	<b>CA</b>
R7 A	<b>11:00 a.m. PH</b> , Waive Development Regs. - Miami Beach Botanical Gardens. (Grieco) <b>5/7</b>	<b>PL</b>
R7 B1	<b>11:05 a.m. PH</b> , Waive Development Regs. - North Shore Bandshell. (Grieco) <b>5/7</b>	<b>PL</b>
R7 B2	<b>11:05 a.m. PH</b> , Waive Development Regs. - Shane Watersports Center. (Grieco) <b>5/7</b>	<b>PL</b>
R7 C	<b>11:15 a.m. PH</b> , Name S. Pointe Park Fountain after Chief Overton. <b>5/7</b>	<b>P&amp;R</b>
R7 D	<b>11:20 a.m. PH</b> , Adopt Second Amendment to FY 2016/17 Budgets.	<b>OBPI</b>
R7 E	Urge Legislature, Insurance Providers Address Climate Change Flooding. (Rosen Gonzalez)	<b>CA</b>
R7 F	Set Public Hearing, Parking Garage at P-16.	<b>SM2</b>
R7 G	<b>D-RFP 2016-091-KB</b> , West Avenue Improvements Phase II North of 14 Street.	<b>PW/PR</b>
R7 H	<b>D-RFP 2016-090-KB</b> , West Avenue Improvements Phase II South of 14 Street.	<b>PW/PR</b>
R7 I	Execute Amendment 1, Lincoln Road Redevelopment Project.	<b>CIP</b>
R7 J	First Term Renewal (RFP 095-2013ME), Tennis Management & Operation Services.	<b>P&amp;R/PR</b>
R7 K	Incorporate Best Management Practices for Landscaping.	<b>EN/PW</b>
R7 L	Quit Claim Deeds, Seawall along Indian Creek Drive.	<b>PW</b>
R7 M	Establish Oath of Civility for Appointed/Elected Officials. (Levine/Aleman)	<b>CA/CC</b>
R7 N	Urge Legislature, Expand PACE Program. (Rosen Gonzalez)	<b>CA SM2</b>
R7 O	<b>W-Agreement with AT&amp;T for Next Generation E911. 5/7</b>	<b>EM</b>
R7 P	Amend Ocean Drive Sidewalk Cafe Guidelines. (Arriola)	<b>PL SM1</b>
R7 Q	Sunset Harbour, landscaping, emergency generator power.	<b>PW SM3</b>
R7 R	Oppose Executive Order, Enforcement of Federal Immigration Laws. (Rosen Gonzalez)	<b>AM2</b>
R7 S	Re-Affirm Diversity and Non-Discrimination. (Levine)	<b>AM2</b>
R9 A	Board and Committee appointments.	<b>CC</b>
R9 B	Board and Committee appointments - City Commission appointments.	<b>CC</b>
R9 C	<b>8:30 a.m./1:00 p.m.</b> Dr. Stanley Sutnick Citizen's Forum.	
R9 D	Discuss Promoting Sustainable Practices Through Reduction of Paper Usage. (Steinberg)	

## REGULAR AGENDA

- R9 E Discuss City Branding. MC
- R9 F Discuss Trolley Routes in Belle Isle. (Rosen Gonzalez)
- R9 G Discuss Creating a safe walkway along Dade Blvd. (Rosen Gonzalez)
- R9 H Discuss Trolley Loop to Wynwood and Midtown. (Rosen Gonzalez)
- R9 I Discuss Historic Plaques. (Rosen Gonzalez)
- R9 J Discuss Potential Options for Conservation Districts for N. Beach. PL/CM **SM1**
- R9 K Discuss Proposed Crosswalk at Alton Road and 9th Street Intersection. (Grieco) TR
- R9 L Discuss Beachwalk from 3<sup>rd</sup> to 5<sup>th</sup> Street. (Arriola)
- R9 M Discuss 1-year Grace Period for Compliance with Building Code. (Steinberg)
- R9 N **10:35 a.m.** Discuss Update on Change in Hours of Liquor Sales. (Malakoff)
- R9 O Discuss Material Used for Tree Pits. (Aleman)
- R9 P **11:30 a.m.** Discuss Adaptive Reuse of Buildings Along Harding Ave. (Arriola)
- R9 Q Discuss Outside Legal Counsel to Lead/Assist Bake House Litigation (Grieco) **AM1**
- R9 R Discuss Waiving Permit Fees for GroundUp Music Festival. (Arriola) **(Moved to C7 W)** **AM2/SM3**
- R9 S Request Report on Cost of Defending Minimum Wage Lawsuit. (Rosen Gonzalez) **AM2**
- R9 T Discuss Film Industry Incentives. (Levine) **AM3**

R10 A City Attorney's Status Report.

1 Report from Commission Committees of withdrawn items.

**OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / MC=Marketing & Communications / ODPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation**

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental; AM-Addendum; T-Tabled